

EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY
THERAPISTS AND PROFESSIONAL COUNSELORS
MARRIAGE AND FAMILY THERAPY SECTION
MAY 16, 2000

MEMBERS PRESENT: Charles Barnard, Ann Marie Rathburn, Peter Fabian, Lynn Gauger

LEGAL COUNSEL: John Schweitzer

STAFF PRESENT: Kimberly Nania, Karen Rude-Evans

CALL TO ORDER

Chair Lynn Gauger called the meeting to order at 9:34 a.m.

APPROVAL OF AGENDA

Amendment -Change "Election of Officers" to "Approval of Agenda"

MOTION: Charles Barnard moved, seconded by Ann Marie Rathburn, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF FEBRUARY 8, 2000

MOTION: Ann Marie Rathburn moved, seconded by Peter Fabian, to approve the Minutes of February 8, 2000 as written. Motion carried unanimously.

SECRETARY CUMMINGS

Secretary Cummings was not available. Kimberly Nania introduced Bill Conway, the new Deputy Secretary, to the Board.

PRESENTATION OF PROPOSED STIPULATIONS

There were no stipulations to present.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND
ADMINISTRATIVE RULES

These reports were informational.

PROCEDURES FOR ADMINISTRATIVE WARNINGS

This item was informational. Letters of concern are no longer being used.

ASSEMBLY BILL 725 RELATING TO STUDENT LOANS

This issue is moot, as the bill did not get through the legislature prior to recess.

INFORMATION ON ASSEMBLY BILL 420

A committee on psychotherapy licensing is being created at this time. The committee membership will be from a diverse group of professions and geographical regions. This particular proposal did not make it through the legislature prior to recess, so will have to be reintroduced in the future.

MOTION: Charles Barnard moved, seconded by Peter Fabian, to have the MFT Section draft a letter of support to Secretary Cummings regarding the committee for mental health providers and the mental health practice act. Motion carried unanimously.

INFORMATION ON ASSEMBLY BILL 642

This bill did not make it through the legislature prior to recess. The Section wants this bill re-introduced at the beginning of the next legislative session.

REVIEW OF MISCELLANEOUS RULE CHANGES

The Section reviewed several editorial changes.

REVIEW OF INQUIRIES RECEIVED BY LEGAL COUNSEL

There were no inquiries.

RECESS TO CLOSED SESSION

MOTION: Peter Fabian moved, seconded by Charles Barnard, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g). Wis. Stats., for the purpose of reviewing applications and consulting with legal counsel. Roll Call Vote: Charles Barnard - yes, Ann Marie Rathburn - yes, Peter Fabian - yes, Lynn Gauger – yes. Motion carried unanimously.

Open session recessed at 10:56 a.m.

RECONVENE IN OPEN SESSION

MOTION: Peter Fabian moved, seconded by Ann Marie Rathburn, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 11:11 a.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

APPLICATION REVIEWS

LYNN M SCHEMENAUER-TAHLIER

MOTION: Charles Barnard moved, seconded by Ann Marie Rathburn, to approve Lynn M. Schemenauer-Tahlier for certification. Motion carried unanimously.

LAURIE A ASPLUND

MOTION: Peter Fabian moved, seconded by Charles Barnard, to approve Laurie A. Asplund to sit for the national examination. Motion carried unanimously.

OTHER SECTION BUSINESS

A THANK YOU TO CHARLES BARNARD

The Section thanked Charles Barnard for his years of service to the Marriage and Family Therapy Section and the SWMFTPC Joint Board. Mr. Barnard was instrumental in writing the rules and promoting the field. The Section wishes him well in all his future endeavors.

ADJOURNMENT

MOTION: Charles Barnard moved, seconded by Ann Marie Rathburn, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:27 a.m.

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